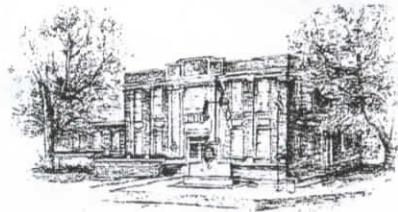


Connie B. Blackwell

County Clerk



Macon County Courthouse, Room 104
Lafayette, Tennessee 37083

Phone (615) 666-2333
Fax (615) 666-2202

The Macon County Board of Commissioners met pursuant to notice at the Courthouse in Lafayette, Tennessee on April 20, 2015 at 7:00pm. The meeting was called to order by Chairman Steve Jones and Sheriff's Deputy Joey Woodard opened the meeting. Commissioner Bryan Carter gave the invocation and Commissioner Ken Witte led the Pledge to the Flag. County Clerk Connie B. Blackwell called the roll with 19 being present. Also made a part of the minutes is the Roll Call Voting, Resolutions, Proclamation and Budget amendments.

Motion #1 by Witte 2nd by Gammons to go into the election of Notaries Public.
Motion Carried

Jennifer L. King	Nominated by	Jones
Alecia King	" "	Hesson
Mchelle Phillips	" "	Hesson

Motion #2 by Hughes 2nd by Snow that nominations cease and we elect those nominated for Notaries Public by acclamation.
Motion Carried

Motion #3 by Gammons, 2nd by Hesson to approve minutes as presented from the 4/6/15 Committee of the Whole Meeting, 3/16/15 Legislative Body Meeting, 3/13/15 Emergency Food & Shelter Committee Meeting, 1/20/15 Planning Commission Meeting, (Planning Commission did not meet in February).
Motion Carried

Motion #4 by Gammons, 2nd by Witte to approve Budget Amendments 1 through 17 (#1 E-911, #2 Public Safety Projects – Disaster Grant, #3 Sheriff Department, #4 EMS, #5 County Buildings, #6 Library Restricted, #7 Library, #8 Highway Department, #9 Solid Waste, #10 Highway/Street & Capital Projects, #11 General Administration Projects, #12 Other Local Welfare Services – Macon Helps, #13 Employee Benefits, #14 Tourism, #15 Other Charges, #16 General Government, #17 Health Department).
Motion Carried on Roll Call

Motion #5 by Snow 2nd by Hughes to approve Proclamation # 4-26/2015 to honor Steve Walker upon his retirement from the University of Tennessee Extension after 36 years of service and his loyal and dedicated years of service to Macon County.
Motion Carried

Motion # 6 by Gammons 2nd by S. Wix to approve Resolution# 4-27/2015, a Resolution authorizing submission of an application for a Litter and Trash Collecting Grant for FY 2014-2015 from the Tennessee Department of Transportation and authorizing the Acceptance of said Grant.
Motion Carried

Motion # 7 by Hughes 2nd by Gammons to Approve Fiscal Strength and Efficient Government 3-Star Program Requirements and to Affirm Compliance with Federal Title VI Regulations.
Motion Carried

Motion #8 by Gammons, 2nd by Snow to accept the 2013-2014 Audit Findings report.
Motion Carried

Motion #9 by Gammons, 2nd by Snow to take CTAS recommendation at this time was not to refinance in regards to the Cumberland Securities letter requesting the refinancing of loans.
Motion Carried

Motion #10 by Hesson, 2nd by B. King to authorize Mayor Jones to work with Attorney Holliman in regards to a waiver for cutting and disposing of trees by citizens.
Motion Carried

Motion #11 by Hesson, 2nd by Snow to accept the Codes Enforcement officer report.
Motion Carried

Motion #12 by Gammons, 2nd by S. Wix to adjourn.
Motion Carried